



**TOWN OF LOS GATOS
ARTS AND CULTURE
COMMISSION MEETING**

MEETING DATE: 4/20/2022

ITEM NO: 1

**Minutes of the Arts and Culture Commission Meeting
February 16, 2022**

The Arts and Culture Commission of the Town of Los Gatos conducted a regular meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on February 16, 2022 at 4:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Commissioner Alicia-Romero, Commissioner Cappon-Javey, Commissioner Fasnacht, Commissioner Lamborn, Commissioner Spilsbury, Commissioner Weeker, Youth Commissioner Mahbouba (all participating remotely)

Absent: None

Also Present: Staff Liaison Baker

COMMISSIONER REPORTS

Commissioner reports was moved to the end of the meeting.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve the Arts and Culture Meeting Minutes January 19, 2022.

MOTION: Motion by Commissioner Spilsbury to approve the Consent calendar with the noted changes. Seconded by Commissioner Cappon-Javey.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

1. Selection of ACC top priorities for 2022 workplan.

The Commission discussed a list of possible priorities and selected three to pursue in 2022.

Other Business Item #2 – continued

MOTION: Motion by **Commissioner Cappon-Javey** to select the following as the three 2022 ACC working priorities: 1) Gateway project: selection of 3rd location + identify a percentage of funding, 2) Murals: installation of one mural and setting up mural process for future private funding of murals, plus finish the footbridge, and 3) Funding: on-going line item for art funding plus donation framework to present to Council for approval establishing a procedure for soliciting donations. Seconded by **Commissioner Alicia-Romero**.

VOTE: Motion passed unanimously.

2. Assignment of subcommittees aligned to ACC priorities.

This item was tabled until the next meeting.

3. Discussion of social media outreach.

Commissioner Alicia-Romero expressed that she would investigate a social media strategy for the ACC.

COMMISSIONER REPORTS

Commissioner Lamborn gave an overview of her proposal to participate in the Town's Spring into Green event and asked for additional volunteers. Director Baker will follow up after the meeting with anyone wishing to volunteer for the event.

ADJOURNMENT

The meeting adjourned at 5:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 16, 2022 meeting as approved by the Arts and Culture Commission.

/s Ryan Baker, Library Director